



Advisory Council

March 15, 2016 meeting notes

Council: Amy Bishop-Smith, Joan Caley, Paul Childers, Mark Collier, Remy Eussen, Adrienne Fairbanks, Adriana Linares, Anna Pendergrass, Stephanie Roise-Yamashita, Bob Richardson, John Roth
Staff: Teresa Everson, Lydia Gherman, Chris Goodwin, Jeff Harbison, Don Strick, Roxanne Wolfe

(1) **WELCOME/INTRODUCTIONS/APPROVAL OF MEETING NOTES** *(Mark)*

Mark opened the meeting and everyone introduced themselves. The council reviewed the meeting notes from February 2016. Joan moved and Paul seconded motion to approve the meeting notes as submitted.

- **Chris Goodwin - Intro:**

He is the Partnerships Coordinator for Clark County Public Health and will be working on the Community Health Improvement Plan (CHIP), which is part of the accreditation process. Chris will be reaching out to the PHAC members in the near future.

- **Dr. Teresa Everson-Intro:**

Dr. Everson, a family physician of six years, will be completing her practicum in preventive medicine and public health at CCPH over the coming year and will be working on ACEs screening in private practice. In addition, she will be doing some extra work in Public Health Emergency Preparedness Response and the Communicable Disease unit.

(2) **EXECUTIVE COMMITTEE** *(Mark)*

- **Planning Committee :**

Mark, Sandy, Joan and Paul have volunteered to help plan for the joint BOH-PHAC meeting in April.

(3) **DEPARTMENT UPDATE** *(Roxanne)*

- **NFP funding update:**

CCPH is working with community partners to work on the budgeting issue and closing the gap.

Discussions have included partners such as Peace Health, Legacy, Community Health Plan of Washington (CHPWA) and Molina for the sustainability of the program versus immediate funding. CCPH has also reached out to ESD 112, Vancouver and Evergreen school districts. They have a program called Grads which focuses on pregnant teens and that would fit nicely with this program. Potential funding has been identified through the Mental Health - the Meth Tax fund, for services in preventative care. NFP fits the bill and several other counties are using the funds for their NFP program. Some fund balance is available and we are hoping to fund 2016-2017. We will have another update next month.

- **Public Health Community Award update:**

Nominations are due in three weeks, April 6th. Forms are available online and the process is really easy. The nomination is open to organizations and individuals. The awards presentation will be held at the BOH meeting on April 27 from 8:30-9am.

(4) BOH PRESENTATION – CVTV Clip (Roxanne)

- **In preparation for joint meeting:**

Cyndie Meyer laid the foundation for the BOH on the ACEs awareness. Viewed BOH presentation from 2/24/16 at <https://www.clark.wa.gov/public-health/board-health>

(5) APRIL JOINT MEETING PLANNING

- **Identify:**

Purpose:

- Know who we are and what PHAC is doing
 - Multi-Sectoral Representation
 - PHAC's advocacy role
- Increased awareness of ACEs in Clark County and how our community is impacted
 - ACEs Action Alliance
 - Strong link of AAA to PHAC
 - Emphasize the science and link to health
 - Link to chronic disease

Outcome:

- Continued support of NFP program and other programs to mitigate ACEs
- Understanding that prevention saves big ROI downstream
 - Law enforcement
 - Health Care
 - Education
- When there is legislation @ state level want council's support
- How can we become/encourage trauma informed organization/community
 - Develop resilience in community
 - Help incorporate ACEs education within County

(6) PUBLIC COMMENT

No comments.

(7) ADJOURN

The meeting adjourned at 7:37 pm.